



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 9, 2007, the Board took the following action:

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The following item was called up for consideration:

The Chief Administrative Officer's recommendation to approve, in concept, the attached draft Regional Interoperability Steering Committee's (RISC) Governance Board and Joint Powers of Authority (JPA) and authorize the Chief Administrative Officer to execute a JPA with RISC; support legislation and/or administrative action which would provide funding to implement a new technical standard for public safety interoperability communications in the Los Angeles Region; authorize the Sheriff to accept grant funds, upon award notification, in amount of \$2,500,000 from the U.S. Department of Homeland Security, Office of Domestic Preparedness provided to the City of Los Angeles under the Federal Fiscal Year 2006 Urban Area Security Initiative grant program to support the development of a single platform interoperable communication system within the Los Angeles Region; and authorize the Director of Internal Services to expand the scope of work for agreement with RCC Consultants, Inc., to develop a Request for Information and a Statement of Requirements for the Records Management System for the Consolidated Fire-Sheriff/Office of Public Safety Communication System and increase the maximum contract sum by \$165,000 for a new not-to-exceed contract amount of \$578,926.

David E. Janssen, Chief Administrative Officer responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried, the Chief Administrative Officer's attached recommendation was adopted as amended to require that the establishment of a Joint Powers Authority with the Regional Interoperability Steering Committee come back to the Board for approval.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Sheriff
Director of Internal Services